



# COMMONWEALTH OF VIRGINIA

## Meeting of the Board of Pharmacy

6603 W. Broad Street, 5<sup>th</sup> Floor, Conference Room 2  
Richmond, Virginia 23230

(804) 662-9911  
(804) 662-9313

### Tentative Agenda of Meeting

*June 12, 2007*

**9:00 AM**

#### TOPIC

#### PAGE(S)

#### **Call to Order:** John O. Beckner, Chairman

- Reading of emergency evacuation script-Cathy Reiniers-Day
- Approval of Agenda
- Approval of previous Board meeting minutes:
  - March 28, 2007-Board Retreat
  - March 29, 2007-Full Board meeting

1-4  
5-16

#### **Call for public comment**

#### **DHP Director's Report**-Sandra Whitley Ryals

#### **Legislation:**

- review of legislative proposals
  - Specific CE
  - Mandatory Reporting
  - Scheduling Bill
  - Changing renewal dates

17-21  
22-23  
24-31  
32-35

#### **Regulations:**

- Update on regulations in process-Elaine Yeatts
- Adoption of summary to public comment, response to public comment and final regulations on collaborative practice, 18 VAC 110-40 et seq.
- Adoption of NOIRA resulting from periodic regulatory review 18 VAC 110-20 et seq.

36-47  
48-59

#### **Reports:**

- Executive Director's Report-Scotti Russell
  - report on NABP Annual meeting
  - report on disciplinary program-Cathy Reiniers-Day
  - report on licensing, inspections, website-Caroline Juran
  - report on the prescription monitoring program-Ralph Orr

#### **New Business**

- Election of Chairman and Vice Chairman, July 1, 2007-June 30, 2008

- Set dates for
  - CQI committee (Gill, Mickey, Vicki, Sammy, John, Jennifer)
  - Drug disposal collection program committee (John, Becky Snead, Brandon, Jennifer, Dave with Lynn Rubenstein)
  - Sanction reference committee (Leo, Bobby, Dave, Brandon)
- Establish committee and set date for Inspection Committee

**Public Hearing:**

- Proposed Regulations on Pedigree Requirements, 18 VAC110-50

**Consideration of consent orders**

**Adjourn**

**\*The Board will have a working lunch at approximately 12:00 noon**

**\*\*After adjournment of the full Board meeting, a panel of the Board will convene for formal hearings**